

Minutes from January 17, 2005 Closed Session

- Call to order at 5:45pm
- Motion to go into closed session to discuss employee evaluations and wages by Markut, seconded by Schneider. ***Motion passed unanimously 2-0.***
- Discussion about reviews
- Motion to adjourn closed session by Markut, seconded by Schneider. ***Motion passed unanimously 2-0.***

Minutes from January 17, 2005 Public Hearing for proposed 2005 budget

- Call to order at 6pm
- Roll call: Commissioners Schneider and Markut present, Derks is absent; Brett Ekes, Bob Benson, and Pat Romenesko also present.
- Agenda posting was verified
- Motion to open public hearing on PLSD proposed budget for 2005 by Markut, seconded by Schneider. ***Motion passed unanimously 2-0.***
- Motion to close public hearing on PLSD proposed budget for 2005 by Schneider, seconded by Markut. ***Motion passed unanimously 2-0.***
- Motion to approve PLSD budget for 2005 as submitted by Markut, seconded by Schneider. ***Motion passed unanimously 2-0.***
- Motion to adjourn public hearing on PLSD proposed budget for 2005 by Markut, seconded by Schneider. ***Motion passed unanimously 2-0.***

Minutes from January 17, 2005 Open Session

- Call to order at 6:15pm.
- Roll call: Commissioners Schneider and Markut present, Derks is absent; Brett Ekes and Bob Benson also present.
- Agenda posting was verified
- Motion by Schneider to approve December minutes with the correction to the next meeting date, seconded by Markut. ***Motion passed unanimously 2-0.***
- Motion by Schneider to approve the bills including check numbers 6554-6619 and associated EFT's, seconded by Markut. Check numbers 6569 and 6570 were voided. ***Motion passed unanimously 2-0.***
- Attorney's Report: Shadow Creek is officially in the boundaries of the sanitary district; letter to township about outstanding road money is forthcoming.
- Engineer's Report: Continuing to comment on Shadow Creek plans as they come in; John Tierney will mention lead times to developer as we approach springtime due to possible delays.
- President's Report: Interviewing for part-time office clerks.
- Motion by Markut to submit a letter with supporting documentation about the overcharge by R.W. Miller for W979 Eau Claire Road patch with copy to Dan Beyers, seconded by Schneider. ***Motion passed unanimously 2-0.***

- Motion by Schneider to modify handbook to mandate a minimum of 160 hours sick/personal time balance and anything exceeding that may be paid out at year-end, seconded by Markut. ***Motion passed unanimously 2-0.***
- Motion by Schneider to increase employee wages by six percent with the exception of utility clerk who will receive an increase of a flat \$1.50/hour, seconded by Markut. ***Motion passed unanimously 2-0.***
- No Lake's Committee Report
- Treasurer's Report: balance is \$3,396,153.27
- Secretary's Report: none.
- Date of next meeting: TUESDAY, February 22, 6pm at wwtp.
- Motion by Markut to adjourn at 7:04pm, seconded by Schneider. ***Motion passed unanimously 2-0.***

NOTICE

PELL LAKE SANITARY DISTRICT'S REGULAR
FEBRUARY MEETING WILL BE ON

TUESDAY, FEBRUARY 22

INSTEAD OF

MONDAY, FEBRUARY 21

DUE TO COMMISSIONER TIME CONFLICTS.